



**State Capitol Repair Expenditure Oversight Committee  
Regular Meeting  
August 8, 2019  
1:30 p.m., Room 412C  
Oklahoma State Capitol Building**

A meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act.

**MEMBERS PRESENT:** Sen. Larry Boggs  
Steve Mason, Governor  
Rep. Mark McBride  
David Thompson, Governor

**MEMBERS ABSENT:** Sen. J.J. Dossett  
Phillip Kennedy, Governor  
Sen. Roger Thompson  
Rep. Harold Wright

**GUESTS:** Trait Thompson, OMES State Capitol Project Manager  
Beverly Hicks, OMES  
Andrea Gossard, MCC  
Bryan Hensley, MCC  
Russell Baker, MCC  
Bobby Snyder, JE Dunn  
Mark Maska, JE Dunn

**1. Roll call [Steve Mason]**

Chairman Steve Mason called the meeting to order at 1:34 p.m. A roll call was taken and it was determined there was not a quorum. The meeting was informational only.

**2. Approval of November 15, 2018 meeting minutes [Steve Mason]**

No quorum. No action taken.

**3. Discussion and possible action on the financial report [Trait Thompson]**

No quorum. Report only. No action taken.

**4. Project manager's report [Trait Thompson]**

No quorum. Report only.

**5. Report on Exterior Restoration of the Capitol. [Lynnsee Boyse, Julia Manglitz]**

No quorum. Report only.

- 6. Report on interior restoration of the Capitol. [Andrea Gossard, Russell Baker, Bryan Hensley]**

No quorum. Report only.

- 7. Discussion on acceleration of project schedule: [Steve Mason]**

No quorum. Report only.

- 8. Adjourn**

The meeting adjourned at 1:35 p.m.

Access to all reports are located on the <http://capitolrestore.ok.gov> website.